

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Section 551 of the Texas Government Code, that the Board of Directors of Hays County Water Control and Improvement District No. 1 will conduct a Workshop meeting at 4:00 p.m., followed by a Regular Board meeting at 5:00 p.m., on Thursday, April 13, 2023 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

Board Workshop Session Agenda

(4:00 PM)

The Board will conduct a workshop session to review and discuss the following reports. No action will be taken during the Workshop Session, which shall be open to the public at all times and adjourned at or before 5:00 PM.

1. Management and Operations Report.
2. Landscape Report.
3. Financial Report.
4. Committee Reports, Recommendations and Assignments.

Regular Board Meeting Agenda

(5:00 PM)

5. Special Commendation. Adopt resolution commending and thanking Zach Johnson for his Eagle Scout Sign Project.
6. Public Comment. Hear public communications and comments (3 minutes per person; no action may be taken during public comment).
7. Consent Items. The following items are considered to be self-explanatory and may be approved by a single motion. There will be no separate discussion of these items unless a Board member requests that an item be removed and considered separately.
 - (a) Approval of the Minutes of the March 1, 2023 Special Meeting, Minutes of the March 9, 2023 Regular Meeting and Minutes of the March 30, 2023 Special Meeting.
 - (b) Approval of Accounting Report and related disbursements, including without limitation:
 - Monthly Financials, Cash Activity Report, Cash/ Investment/Activity Report, Collateral Analysis Schedule, and if timely, Quarterly Investment Report.
 - Monthly Tax Collection Report.
 - Budget Comparison.
 - Check Register and wires.
 - Bond Reporting.
 - Budgets and other financial reporting.
 - Transfer of \$100,000 to the Debt Service Account.
8. Reports. If necessary, review and discussion of reports not completed during Board Workshop Session.
9. Engineering and Development Items: Hear presentation of General District Engineering Report, and Joint Facilities Engineering Report, and consideration and possible action with respect to the following items:
 - (a) Update and possible action with respect to request from PEC for additional electric line easement along Nutty Brown Road.

- (b) Update and possible action with respect to Pavement Repair Contract for Aspen and Crampton Cove, including without limitation proposed change orders.
 - (c) Consideration and possible action with respect to contract for liner installation project to repair and enhance existing reclaimed water irrigation main lines.
 - (d) Update and possible action with respect to contract for repair of drip irrigation facilities.
 - (e) Update and possible action with respect to recommendation regarding onsite storage of emergency materials.
 - (f) Discussion and possible action with respect to request from commercial developer within the District for release of existing water service capacity to the WTCPUA to permit the WTCPUA to serve another project of such developer outside the boundaries of the District.
 - (g) Discussion and possible action with respect to recommendations related to improvement, repair, maintenance, use and acceptance of District systems, facilities and property, and such other engineering matters as are recommended for action.
 - (h) Acceptance of general engineering report and joint facilities engineering report.
10. Financial Items. Consideration and possible action with respect to the following items:
- (a) Administrative bookkeeping items, including opening and closing of accounts, approval of new signature cards and such other bookkeeping and financial items as are recommended for approval by the District's bookkeepers.
 - (b) Review and discuss the number of hours that the District's legal counsel has worked on the transition from Inframark to Municipal Operations and Consulting and take any action as may be necessary to reimburse legal counsel for such additional hours.
11. Management and Operations Items. Consideration and possible action with respect to the following items:
- (a) Update with respect to proposal for a portable generator for the Lift Stations.
 - (b) Update with respect to proposed rental of a diesel tank or proposed use of propane in the event of power outages.
 - (c) Discussion and possible action with respect to necessary landscape and greenbelt cleanup activities after recent ice storm.
 - (d) Update regarding collection of impact fees for Chase Bank irrigation meter and possible action with respect thereto, including without limitation, authorization to disconnect service to such meter in the event of non-payment.
- Standing Items:
- (e) Customer requests, billing matters and adjustments, and proposed write-offs.
 - (f) Requests for use of Belterra Centre and other District buildings or park facilities.
 - (g) Reported violations of District rules and regulations, requested hearings on reported violations, and proposed enforcement actions.
 - (h) Recommendations related to non-compliance with customer service agreements, reclaimed water agreements and other contracts to which the District is a party.
 - (i) Coordination of customer communications, including social media posts, customer newsletters and special notices.
 - (j) Authorization of recommended expenditures and actions related to improvement, repair, maintenance, operation and use of District facilities and property, and such routine management and operational matters as are recommended for action.
 - (k) Acceptance of general management and operations reports.
12. Administrative and Legal Items. Consideration and possible action with respect to the following items:
- (a) Amendment of Water Conservation and Drought Contingency Plan.
 - (i) Conduct public hearing regarding proposed updates to District Water Conservation and Drought Contingency Plan to align with changes to WTCPUA plan.

- (ii) Consideration and possible action with respect to adoption of proposed amended Water Conservation and Drought Contingency Plan.
 - (b) Discussion and possible action with respect to transition of operation and management services from Inframark, LLC to Municipal Operations and Consulting, LLC and any agreements or consents related thereto.
 - (c) Review Sales Order from Onix Networking Corporation to renew access to the Google Drive.
 - (d) Discussion and possible action with respect to approval of lease of office space within Belterra Centre to Sunscape, the District's landscaping and irrigation contractor.
 - (e) Discussion and possible action with respect to request by Hays County Municipal Utility District No. 4 concerning use of Belterra Centre as a meeting place.
 - (f) Discussion and possible action with respect to enforcement of District Rules applicable to open space and greenbelt areas.
 - (g) Acknowledge receipt and conduct annual review of Arbitrage Rebate and Yield Restriction Compliance Service Program and related Rebate Summary compiled by Arbitrage Compliance Specialists, Inc.
 - (h) Discuss HB 3834 regarding cybersecurity training requirements for the Board members to take annual cybersecurity training on or before June 14, 2022 (and annual thereafter) and recommended course details.
 - (i) Discussion of upcoming conferences and registration for same.
13. Water Supply Agreements. Consideration and possible action with respect to existing agreements for water supply with the Lower Colorado River Authority and water service through the West Travis County Public Utility Agency, water use under such agreements, water rates and fees charged to the District under such agreements, and other matters related to District water supply and conservation.
14. District Calendar and Schedule. Confirm dates for upcoming regular and special meetings, confirm dates for proposed committee meetings, discussion of upcoming events significant to District and/or Belterra community, and discussion of conferences, meetings and educational opportunities Directors desire to attend.
15. Executive Session. The Board may recess into Executive Session at any time to consult with its attorneys regarding any posted matter for which the Board may seek the advice of its attorneys under Government Code 551.071 (including without limitation contemplated or potential litigation matters, and other legal matters related to agenda items) or for any action on the agenda for which a closed session is permitted by law, and will reconvene in open session for any appropriate action on any matter considered in Executive Session.
16. If necessary, reconvene in Open Session and take any necessary action with regard to matters discussed in Executive Session.
17. Adjournment of Regular Board Meeting.

Note on Executive Session: The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

Note on Public Comment: Any Person wishing to address the Board will be permitted to present comments at the time the presiding officer calls for public comments in accordance with the meeting notice.



the 6th day of April, 2023.

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Douglas L. Botts, President